

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000093451

Entity Name: MK PERFORMANCE INC

FILED
Aug 26, 2014
Secretary of State

Current Principal Place of Business:

7111 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

8222 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

7111 HARDING AVE
MIAMI BEACH, FL 33141

New Mailing Address:

8222 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 46-1447036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIJARES, MAURICIO
7111 HARDING AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MIJARES, MAURICIO
8222 BISCAYNE BLVD
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIJARES MAURICIO

08/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIJARES, MAURICIO
Address: 8222 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO MIJARES

PD

08/26/2014

Electronic Signature of Signing Officer or Director

Date